William G. Beyer, Chairman
Brian J. Campbell, Member At Large
Tom Liddy, Maricopa County District 1
Jim Lykins, Maricopa County District 2
Ron Gawlitta, Maricopa County District 3
Paul Schwartz, Maricopa County District 4
Vacant, Maricopa County District 5



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To: Members, Citizen's Transportation Oversight Committee

From: William "Bill" Beyer, Chairman

Subject: Agenda - CTOC Meeting

Tuesday, September 18, 2001, 5:00 PM - 7:00 PM

Arizona Department of Transportation, Traffic Operation Center

2302 West Durango Street, Phoenix, AZ 85007

## **AGENDA**

|     | AGENDA ITEM  |  | TIME    |
|-----|--|--|---------|
| 1.  | Call to Order  | Bill Beyer, Chairman   | 5 min.  |
| 2.  | Approval of Minutes, 07/19/01                              | Bill Beyer   | 5 min.  |
| 3.  | Staff Report   | Chuck Eaton  | 15 min. |
| 4.  | ADOT Program Funding Analysis                              | John McGee, Chief  | 15 min. |
| 5.  | ADOT ITS Program   | Financial Officer<br>Tim Wolfe, ADOT<br>Assist. State Engineer | 20 min. |
| 6.  | Hydrogen an Alternative Fuel in Transportation             | Dr. Peter Johnston, Pinnacle<br>West Capital Corporation       | 30 min. |
| 7.  | Call to the Public   |  | Open    |
| 8.  | Next Meeting – October 25, 2001,<br>6:00 p.m. City of Mesa | Bill Beyer   | 5 min.  |
| 9.  | CTOC Member Reports  | Members  | 10 min. |
| 10. | Close  | Bill Beyer   | 5 min.  |